

Ramos, J

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
DOCUMENT
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DATE FILED: 12/13/2016

**IN RE SSA BONDS ANTITRUST
LITIGATION**

This Document Relates To:

ALL CASES

No. 16-cv-03711 (ER)

**STIPULATION REGARDING SERVICE, TIME TO ANSWER, MOVE, OR
OTHERWISE RESPOND, AND OTHER PRELIMINARY MATTERS AS TO THE
INDIVIDUAL DEFENDANTS HIREN GUDKA, SHAILEN PAU, AND BHARDEEP
SINGH HEER**

1. By stipulation dated August 19, 2016, So Ordered by the Court on August 22, 2016 (Dkt No. 36; the “Stipulation and Consolidation Order”), nine related individual actions alleging a conspiracy to manipulate the prices of sub-sovereign, supranational, and agency (“SSA”) bonds were consolidated under this docket and captioned as “*In re SSA Bonds Antitrust Litigation*.”

2. After entry of the Stipulation and Consolidation Order, the following two related actions were filed and thereafter consolidated with the nine¹ prior actions as Subsequent Actions under paragraph 3 of the Stipulation and Consolidation Order (the eleven filed actions, collectively, the “Individual Cases”):

a. *Louisiana Municipal Police Employees’ Retirement System, et al. v. Bank of America Corporation, et al.*, Case No. 16-cv-07991 (S.D.N.Y.), filed on October 12, 2016; and

b. *KBC Management NV, et al. v. Bank of America Corporation, et al.*, Case No. 16-cv-8621 (S.D.N.Y.), filed on November 4, 2016.

3. Hiren Gudka, Shailen Pau, and Bhardeep Singh Heer (the “Individual Defendants”) were named as defendants in each of the Individual Cases, but were not signatories to the Stipulation and Consolidation Order.

ACCORDINGLY, IT IS HEREBY STIPULATED THAT:

1. The undersigned counsel for each Individual Defendant agrees to waive service of process in each of the Individual Cases comprising this consolidated action on behalf of his respective client, expressly reserving the right to contest whether any party in this consolidated action is properly named, and without waiver of any defenses, including those related to personal jurisdiction and venue.

2. The deadlines for all Individual Defendants to answer, move or otherwise respond to any complaint in this consolidated action is stayed as provided in the Stipulation and Consolidation Order, to the extent that such deadlines presently exist or may come to exist following the execution of this Stipulation but before a response and briefing schedule is set for any consolidated complaint. The stay shall be without prejudice to any party’s right to seek relief from the stay.

3. The following schedule, set forth in paragraph 4(b) of the Stipulation and Consolidation Order, shall apply to the Individual Defendants:

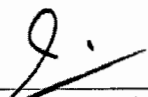
a. **Initial Status Conference:** Within 21 days after entry of the Court’s Order appointing interim lead counsel, interim lead counsel for Plaintiffs and counsel for Defendants shall meet and confer and submit a joint letter that (i) sets a proposed deadline for lead counsel to file a consolidated amended complaint, (ii) establishes a proposed briefing schedule for the defendants’ motion(s) to dismiss, (iii) requests that the Court schedule a status conference, and (iv) provides the Court with a proposed agenda for the conference. If the parties

are unable to agree on whether or not to include a particular item on the agenda, the letter shall note the fact of disagreement without argument of either side's position.

4. If a complaint containing substantially similar allegations as those in this consolidated action is filed in another federal judicial district (a "Non-Consolidated Action"), the Individual Defendants, together with the other parties in this consolidated action, will meet and confer within five business days of such filing regarding possible adjustments to the proceedings contemplated by this Stipulation. If agreement cannot be reached, any party in this consolidated action may apply to this Court for such relief as it deems appropriate.

DATED: December 6, 2016

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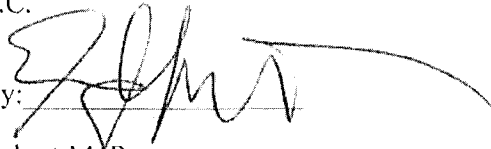
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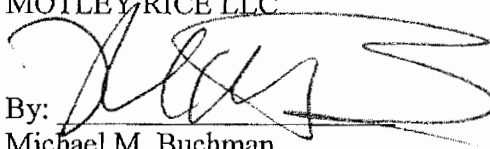
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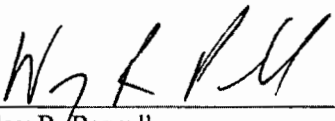
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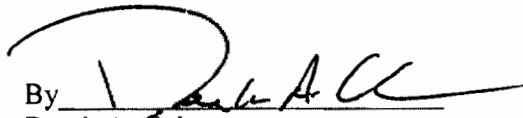
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IT IS SO ORDERED.

DATED: _____

HON. EDGARDO RAMOS
UNITED STATES DISTRICT JUDGE

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DATED: December 13, 2016



HON. EDGARDO RAMOS
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